

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION
BOARD OF REGISTRATION OF MEDICAL TECHNICIANS



MINUTES of January 8, 2019

The January 8, 2019 meeting of the Board of Registration of Medical Technicians convened at 8:00 a.m. with the following members present:

Cynthia Gray, RN, Chair
Sarah Wilder, Med Tech
William Clutterbuck, MD

Absent: Arthur Yan, MD

The Board voted on a motion from William Clutterbuck with a second by Sarah Wilder to approve the minutes of November 6, 2018, as amended.

QUALIFICATIONS AND REGISTRATIONS

1. **REGISTRATION REQUESTS**

The Board approved the following applications for registration with Keith Estes receiving a temporary license on a motion from Sarah Wilder with a second by William Clutterbuck:

Michaela M. Belville
Keith Estes
Kelly L. Guptill
Nathaniel A. Hartford
Julie A. Melendy

ADMINISTRATIVE

2. Rules:

- a. The Board voted on a motion from William Clutterbuck with a second by Sarah Wilder to adopt changes to Mtec 301.01, 302.02, 304.01, 401.02, and 401.04.

3. The Board voted to have Cynthia Gray, RN continue as Chair of the Board in 2019.

ADJOURN: the Board voted on a motion from William Clutterbuck with a second by Sarah Wilder to adjourn at 8:40 a.m.

Minutes respectfully submitted by Tina M. Kelley, Administrator.


Cynthia Gray, RN, Chair


at meeting dated

01/08/19

Motion to commence non-public session:

On the motion of Sarah Wilder with a second by William Clutterbuck, the Board voted to conduct a non-public session for the purpose of discussing investigations of alleged licensee misconduct and noting that such a non-public session is authorized by RSA 91-A: 3, II (c), RSA 91-A: 3, II (e), RSA 91-A: 5, IV, *Lodge v. Knowlton*, 119 N.H. 574 (1978), and the Board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.

NON-PUBLIC SESSION:

[Minutes kept separately]

Motion to keep minutes of non-public session confidential:

Upon the motion of Sarah Wilder with a second by William Clutterbuck, the Board voted to withhold and seal the minutes of the preceding non-public session from public disclosure pursuant to RSA 91-A: 3, III on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a Board member and to render the proposed action ineffective. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.